

9 January 2015

Merger by Absorption
Disclosure of dealings in the shares of CSR Corporation Limited

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

Party	Date	Purchase / Sale	Number of shares	Price per share	Resultant balance (including those of any person with whom there is an agreement or understanding)	Percentage of class (including those of any person with whom there is an agreement or understanding)
Pine River Capital Management L.P.	8 January 2015	Purchase	40,000	\$10.6400	61,260,000	0.0000%
		Purchase	671,000	\$10.6200	60,589,000	0.0000%
		Purchase	89,000	\$10.6000	60,500,000	0.0000%
		Purchase	112,000	\$10.5800	60,388,000	0.0000%
		Purchase	86,000	\$10.5600	60,302,000	0.0000%
		Purchase	161,000	\$10.5400	60,141,000	0.0000%
		Purchase	20,000	\$10.5200	60,121,000	0.0000%
		Purchase	191,000	\$10.5000	59,930,000	0.0000%
		Purchase	336,000	\$10.4400	59,594,000	0.0000%
		Purchase	168,000	\$10.4200	59,426,000	0.0000%

	Purchase	1,471,000	\$10.4000	57,955,000	0.0000%
	Purchase	142,000	\$10.3800	57,813,000	0.0000%
	Purchase	300,000	\$10.3700	57,513,000	0.0000%
	Purchase	54,000	\$10.3600	57,459,000	0.0000%
	Purchase	247,000	\$10.3200	57,212,000	0.0000%
	Purchase	500,000	\$10.3100	56,712,000	0.0000%
	Purchase	292,000	\$10.3000	56,420,000	0.0000%
	Purchase	200,000	\$10.2900	56,220,000	0.0000%
	Purchase	300,000	\$10.2600	55,920,000	0.0000%
	Purchase	100,000	\$10.2500	55,820,000	0.0000%
	Purchase	200,000	\$10.2400	55,620,000	0.0000%
	Purchase	200,000	\$10.2300	55,420,000	0.0000%

End

Note:

Pine River Capital Management L.P. is a Class (6) associate connected with the Offeree company.

Dealings were made for the account of discretionary investment clients.

Pine River Capital Management L.P. is ultimately owned by Pine River Capital Management LLC.